Case 1:05-cr-00300-JMS

BY ORDER OF THE COURT

EDWARD H. KUBO, JR. 2499 United States Attorney

LARRY L. BUTRICK 3910 Chief, Criminal Division

FLORENCE T. NAKAKUNI 2286 Chief, Narcotics Section

MICHAEL K. KAWAHARA 1460 Assistant U.S. Attorney Room 6-100, Federal Building 300 Ala Moana Blvd. Honolulu, Hawaii 96850 Telephone: (808) 541-2850 Mike.Kawahara@usdoj.gov

FILED IN THE UNITED STATES DISTRICT COURT DISTRICT OF HAWAII

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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

CR05-00300 SOM UNITED STATES OF AMERICA, Plaintiff, INDICTMENT [21 U.S.C. 846 841(a)(1), VS. 841(b)(1)(A)] LEANDRO GOMEZ, III, also (01)) known as "Leo", NATHANIEL RUSSELL, also (02)) known as "Bobo" or "Bo", PAMELA MAHEALANI NEWTON, (03)) JOHN CORNIEL, JR., (04)CYRINAH L. AKEN, also (05)known as "Cyrinah L. Solomon", CHARLES R.K. FARREN, (06)REED KALEOOKALANI AKEN, (07) SENIOR, Defendants.

INDICTMENT

Count 1:

The Grand Jury charges that:

From a time unknown to the Grand Jury up through and

including on or about July 14, 2005 in the District of Hawaii and elsewhere, defendants:

LEANDRO GOMEZ, III, also known as "Leo" (hereinafter "Gomez"),

NATHANIEL RUSSELL, also known as "Bobo" or "Bo" (hereinafter "Russell"),

PAMELA MAHEALANI NEWTON (hereinafter "Newton"),

JOHN CORNIEL, JR. (hereinafter "Corniel"),

CYRINAH L. AKEN, also known as "Cyrinah L. Solomon" (hereinafter "Cyrinah Aken"),

CHARLES R.K. FARREN (hereinafter "Farren"),

REED KALEOOKALANI AKEN, SENIOR (hereinafter "Reed Aken"),

knowingly and intentionally conspired with each other and with other persons known and unknown to the grand jury, to distribute and to possess with intent to distribute five-hundred (500) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance,

A violation of Title 21, United States Code, Section 841(a)(1).

Ways and Means:

The instant conspiracy involved the distribution of methamphetamine on the Island of Maui, under the supervision of defendant Russell and his wife, defendant Newton. Defendant Gomez, who resided in Las Vegas, Nevada, supplied methamphetamine to the other co-conspirators. Defendant Corniel served an intermediate role on Maui, arranging with Gomez for the replenishment of the conspiracy's methamphetamine inventory and

Defendant Farren was one of these customers. Defendant Cyrinah Aken assisted the other conspirators in various ways, as holding the purchase money to acquire the methamphetamine, handling some of the finances, and also contacting Gomez. The methamphetamine would be delivered from Las Vegas to Maui either by being transported by courier or being sent via small parcel/cargo carriers. Defendant Reed Aken was a courier who transported the drug purchase money from Maui to Las Vegas and then returned back to Maui with methamphetamine.

Overt Acts:

In furtherance of the conspiracy and in order to attain the objects thereof, the following overt acts, among others, were committed in the District of Hawaii and elsewhere:

- 1. During the approximate period May 25 26, 2005, Reed Aken traveled from Maui to Las Vegas, Nevada.
- 2. On or about May 28, 2005, Reed Aken arrived at the Los Angeles International Airport, California.
- 3. On or about May 28, 2005, at the Los Angeles
 International Airport, California, Reed Aken possessed, under the
 clothes he was wearing, approximately 921.1 grams (net weight) of
 d-methamphetamine hydrochloride, a methamphetamine salt, with a
 purity of 83%.
 - 4. On or about June 9, 2005, in Las Vegas, Nevada, Gomez

caused the following parcel to be tendered for delivery:

One (1) UPS Parcel, bearing Tracking #1ZA2V1030175431754, bearing "UPS Next Day Air" labels and an indicated shipping weight of 7 pounds, with the sender being "Stock 2 Show, 905 S. Main St, Las Vegas, NV 89101, and the recipient being "Shawn Chong, 1110 Puana, Makawao, HI 96768",

which parcel contained approximately 1,809 grams (net weight), of d-methamphetamine hydrochloride, a methamphetamine salt, with a purity of 79%.

All in violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

Count 2:

The Grand Jury further charges that:

On or about May 28, 2005 in the District of Hawaii and elsewhere, defendants:

LEANDRO GOMEZ, III,

NATHANIEL RUSSELL, also known as "Bobo" or "Bo",

PAMELA MAHEALANI NEWTON,

JOHN CORNIEL, JR.,

CYRINAH L. AKEN, also known as "Cyrinah L. Solomon",

CHARLES R.K. FARREN,

REED KALEOOKALANI AKEN, SENIOR,

knowingly and intentionally possessed with intent to distribute five-hundred (500) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance,

In violation of Title 21, United States Code, Sections

841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

Count 3:

The Grand Jury further charges that:

On or about June 9, 2005 in the District of Hawaii and elsewhere, defendants:

LEANDRO GOMEZ, III,

NATHANIEL RUSSELL, also known as "Bobo" or "Bo",

PAMELA MAHEALANI NEWTON,

JOHN CORNIEL, JR.,

CYRINAH L. AKEN, also known as "Cyrinah L. Solomon",

CHARLES R.K. FARREN,

REED KALEOOKALANI AKEN, SENIOR,

knowingly and intentionally possessed with intent to distribute five-hundred (500) grams or more of a mixture or substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance,

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code,

Section 2.

DATED: Honolulu, Hawaii, July /4, 2005.

GRAND JURY FOREPERSON

EDWARD H. KUBO, JR. United States Attorney

By L. BUTRICK

Chief) Criminal Division

MICHAEL K. KAWAHARA

Assistant U.S. Attorney

USA v. Russell, et. al., USDC-Hawaii, Indictment.